

**TENTATIVE AGENDA**  
**Tuesday – July 18, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Mary Jo Litwiller, PCED Director
- Review Visioning Survey
- 10:15 a.m. Jack Moellering, County Engineer & John Runneberg, Roads Superintendent
- Discuss PT Summer/Winter Position & Wages
  - Informational
- 10:30 a.m. Action Items
- Acknowledge Resignation of Matt Valentine FT Status, Sheriff's Department
  - Approve Treasurer's Quarterly Investment Policy Report and Semi-Annual Report
  - Sign Provider Program Participation Agreement with Upper Des Moines for FY24
  - Reschedule the DD 56 Completion Hearing
  - Acknowledge Jt. DD 63 Contract Completion & Set Date for Completion Hearing
  - Approve Jt. DD 67-173 Claims from Strutzenberg Drainage, \$2,100 & \$6,010
  - Acknowledge Manure Management Plans
    - (1) Delaware Finisher Farm – ID# 70372  
NW NW, Section 6, Garfield Township  
Intern Farms, LLC as owner & Keith Kratchmer as contact person
    - (2) Johnson Turkey Farm, LLC – ID# 61693  
NW SE, Section 14, Fairfield Township, BV Co.  
Robert & Colin Johnson as owner & Twin Lakes Env. Services, LLC as contact
    - (3) Ekstrand Farms – ID# 67371  
SW SW, Sec. 36 Grant Township  
Dean Ekstrand as owners & as contact person Claims
- 10:45 a.m. Supervisors
- Weekly Reports
  - Time Capsule
  - Informational

**Adjourn when no further business is to be transacted**